

RUHS Gov Bd Agenda
January 19, 2021

	1/19/2021	Time: 12:30- 1:30 pm	Phone: 608--743-7426
Google Meet: meet.google.com/jce-xwfb-mtw			

Invited Attendees:

Board Members: Jane Thompson, Lynn Neitzel, Jose Carrillo, Mike McKinnon, Deanna Sorenson, Gail Graham, John Pruitt, Chris Comella

RUHS Staff/Administration: Angie Kerr, Kolleen Onsrud, Stephanie Villarello, Erin Jensen, Shane Lilly, Tim Ridding, Lisa Peterson

Agenda Items

#	Information, Discussion, or Action	Topic
1	Information	Welcome & Roll Call Introduce Dr. Karen Schmitt, Vice President of Academic Affairs @ Blackhawk Technical College
2.	Information/ Discussion/ Action	Approval of Agenda
3.	Information/ Discussion/ Action	Approve agenda minutes 11/17/2020
4.		Public Comment
5.	Information/ Discussion/ Action	Program Highlights Dean's report Principal's report - follow up from monitoring visit Board Announcements/Information
6.	Information / Discussion / Action	Development / Finance / Governance Fiscal Policy/Board Approval as per Monitoring Visit
7.	Information/ Discussion/ Action	Future Agenda Items Adjourn Gov.Bd.Mtg. Next meetings: February 16, 2021 and/or March 16, 2021 12:30 - 1:30 p.m.